MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 05-02-38-93

A RESOLUTION APPROVING COMMENCEMENT OF CONSTRUCTION OF THE UPPER SCHOOL AND LOWER SCHOOL.

WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and

WHEREAS, the Band Assembly is empowered by Band Statutes 1141-MLC-2, Sections 5.01 and 5.04 to adopt resolutions which promote the general welfare of the people; and

WHEREAS, the Band Assembly has previously approved a $15 million bond issuance to finance, among other items, construction of an upper school and lower school; and

WHEREAS, the bond issue contains maximum prices for each of these projects; and

WHEREAS, a joint venture between Lumbar Mechanical and Kraus-Anderson Construction has been previously approved by the Band Assembly as general contractor for the construction of the upper school and lower school.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians hereby approves the commencement of construction of the following projects subject to the maximum price listed:

PROJECT	MAXIMUM PRICE
Upper School	$3,290,000.00
Lower School	$2,543,650.00

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in legislative council assembled, a quorum of Legislators being present, held on the __31st__ day of __December__, 1992, at Vineland, Minnesota, by a vote of __3__ FOR, __0__ AGAINST, __0__ SILENT.

IN WITNESS WHEREOF, we, the Band Assembly, have caused the hand of the Speaker of the Assembly to be set to this Resolution and have forwarded it to the Chief Executive for concurrence.

David Matrious, Speaker of the Assembly

IN CONCURRENCE WITH the action of the Band Assembly, I, the Chief
Executive, have set my hand to this Resolution.

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Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND